

INTRODUCED: 05/08/2017

REFERRED TO: Administration and Finance Committee

SPONSOR: Councillor Simpson

DIGEST: amends the Code to provide that the chairperson of the audit committee serves a three-year term

SOURCE:

Initiated by: Councillor Simpson

Drafted by: Fred Biesecker, General Counsel

LEGAL REQUIREMENTS FOR ADOPTION:

Subject to approval or veto by Mayor

PROPOSED EFFECTIVE DATE:

Adoption and approvals

GENERAL COUNSEL APPROVAL: _____

Date: May 4, 2017

CITY-COUNTY GENERAL ORDINANCE NO. , 2017

PROPOSAL FOR A GENERAL ORDINANCE amending Section 202-305 of the Revised Code to provide that the chairperson of the audit committee serves a three-year term.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 202-305 of the "Revised Code of the Consolidated City and County," regarding the audit committee, hereby is amended by the deletion of the language that is stricken-through and the addition of the language that is underlined, to read as follows:

Sec. 202-305. Audit committee

(a) There is hereby created an audit committee that shall be composed of the following members:

- (1) A representative from the mayor's office appointed by the mayor;
- (2) Two (2) members of the council, one (1) of whom is a member of the political party having the largest representation on the council, and one (1) of whom is a member of the political party having the second-largest representation on the council, appointed by the council;
- (3) One (1) person who is qualified due to an involvement with financial matters and who is not an employee of the city or county shall be appointed by the council;
- (4) Two persons (2), one (1) of whom is qualified due to an involvement with financial matters and who is not an employee of the city or county, and one (1) who is either a professional or business person and who is not an employee of the city or county, shall be appointed by the mayor; and
- (5) One (1) person who is qualified due to an involvement with financial matters and who is not an employee of the city or county, shall be appointed by the mayor and shall serve as chairperson of the committee, subject to the approval of the city-county council.

In addition, the controller, auditor, director of the office, council CFO, and the state board of accounts field representative assigned to the city, or the designee of any of them, shall serve as ex officio, non-voting members of the committee.

(b) The members appointed under subsections (a)(3), ~~and (a)(4), and (a)(5)~~ shall be appointed for terms of three (3) years ending December thirty-first of the third year following appointment.

(c) Each appointee may be removed only for cause by the respective appointing authorities.

(d) Vacancies shall be filled for the duration of the unexpired term by the appointing authority of the position vacated.

(e) The staff functions for the committee shall be provided by the office.

(f) The officers of the committee shall be a chairperson and a secretary. The chairperson shall be appointed under subsection (a)(5) and the secretary shall be named by the committee.

SECTION 2. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

The foregoing was passed by the City-County Council this _____ day of _____, 2017, at _____ p.m.

ATTEST:

Maggie A. Lewis
President, City-County Council

NaTrina DeBow
Clerk, City-County Council

Presented by me to the Mayor this _____ day of _____, 2017, at 10:00 a.m.

NaTrina DeBow
Clerk, City-County Council

Approved and signed by me this _____ day of _____, 2017.

Joseph H. Hogsett, Mayor